

**Moultrie Constituent District 2 Board of Trustees**

**Special Called Meeting (Telephonic) Minutes**

**Conference Line: 843-577-1373**

**Monday, April 13, 2020**

**2:00 p.m.**

**Proceedings:**

**I. Call to Order:**

The board meeting was called to order at 2:08 p.m.

In attendance: Sarah S. Johnson, Pamela Jouan-Goldman, Marty Belk, Kristen Cassi

**II. Adoption of Agenda:**

Ms. Johnson moved, Ms. Jouan-Goldman seconded a motion to approve the agenda as written. The motion passed 4-0.

**III. Approval of Minutes:**

Ms. Johnson moved, Ms. Jouan-Goldman seconded a motion to approve the minutes from the March 4, 2020 meeting. The motion passed 4-0.

A motion was made by Ms. Johnson, seconded by Ms. Jouan-Goldman, to go into Executive Session. The motion passed 4-0.

**IV. Executive Session:**

A. Student Transfer Applications

A motion was made by Ms. Johnson, seconded by Ms. Jouan-Goldman, to return to Open Session. The motion passed 4-0.

**V. Open Session Reconvened:**

**VI. Vote on Executive Session Items:**

**Belle Hall Academy**

A motion was made by Ms. Johnson, seconded by Ms. Jouan-Goldman, to approve request #100.

A motion was made by Ms. Johnson, seconded by Ms. Cassi, to deny requests #101, #102, #103.

**Cario Middle School**

A motion was made by Ms. Johnson, seconded by Ms. Belk, to approve requests #200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 212, 213.

A motion was made by Ms. Johnson, seconded by Ms. Belk, to deny requests #211.

**Carolina Park Elementary School**

A motion was made by Ms. Johnson, seconded by Ms. Cassi, to approve requests #300, 301, 303, 304, 309, 311, 312.

A motion was made by Ms. Johnson, seconded by Ms. Cassi, to deny requests #302, 305, 306, 307, 308, 310, 313.

### **Charles Pinckney Elementary School**

A motion was made by Ms. Johnson, seconded by Ms. Belk, to approve requests #400, 401, 402, 403, 404, 405, 406, 407, 408, 409.

A motion was made by Ms. Johnson, seconded by Ms. Belk, to deny request #410.

### **Laurel Hill Primary School**

A motion was made by Ms. Johnson, seconded by Ms. Jouan-Goldman, to approve requests #500, 501, 503, 504.

A motion was made by Ms. Johnson, seconded by Ms. Jouan-Goldman, to deny request #502.

### **Lucy Beckham High School**

A motion was made by Ms. Johnson, seconded by Ms. Jouan-Goldman, to approve requests #611, 612, 613, 629, and 638 for direct placement into Lucy Beckham.

A motion was made by Ms. Johnson, seconded by Ms. Jouan-Goldman, to deny requests #601, 604, 615, 616, 617, 618 into Lucy Beckham but approve for placement at Wando High School.

A motion was made by Ms. Johnson, seconded by Ms. Cassi, to deny requests #600, 602, 603, 605, 606, 607, 608, 609, 610, 614, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 630, 631, 632, 633, 634, 635, 636, 637, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648.

### **Moultrie Middle School**

A motion was made by Ms. Johnson, seconded by Ms. Cassi, to approve requests #700, 701, 702, 703, 704, 707, 710, 711.

A motion was made by Ms. Johnson, seconded by Ms. Cassi, to deny requests #705, 706, 708, 709, 712, 713.

### **Mt. Pleasant Academy**

A motion was made by Ms. Johnson, seconded by Ms. Jouan-Goldman, to approve requests #800, 801, 805.

A motion was made by Ms. Johnson, seconded by Ms. Jouan-Goldman, to deny requests #802, 803, 804, 806, 807.

### **Whitesides Elementary School**

A motion was made by Ms. Johnson, seconded by Ms. Jouan-Goldman, to approve requests #1001, 1002, 1003, 1004, 1005, 1007, 1009.

A motion was made by Ms. Johnson, seconded by Ms. Jouan-Goldman, to deny requests #1006, 1008, 1010.

## **VII. Adjournment:**

There being no further business, the meeting adjourned at 4:48pm.

**Approved 4.20.20**